

**Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Phone: 302-739-3073
Fax: 302-739-3812**

Certificate of Correction

Dear Sir or Madam:

Enclosed please find a form for a Certificate of Correction of Limited Liability Company. The fee to file the Certificate of Correction of Limited Liability Company is \$100.00. You will receive a file “stamped” copy of your document. You may obtain a certified copy for an additional \$30.00. Expedited services are available, please contact our office concerning these fees.

Please make your check payable to the “Delaware Secretary of State”. For the convenience of processing your order in timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don’t hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.

Rev. 08/05

State of Delaware
Certificate of Correction
of a Limited Liability Company
to be filed pursuant to Section 18-211(a)

1. The name of the Limited Liability Company is:_____.
2. That a Certificate of _____ was filed by the Secretary of State of Delaware on _____, and that said Certificate requires correction as permitted by Section 18-211 of the Limited Liability Company Act.
3. The inaccuracy or defect of said Certificate is: (must give specific reason)
4. The Certificate is hereby corrected to read as follows:

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the _____ day of _____, A.D. _____.

By:_____

Authorized Person

Name:_____

Print or Type